



To View Full Agenda
Packet Click [here](#)

Monday, April 3, 2017
Village Board Regular Meeting Agenda

PUBLIC NOTICE - in accordance with the applicable statutes of the state of Illinois and Ordinances of the Village of Wheeling, notice is hereby given that the **REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES** will be held in the Board Room, Wheeling Village Hall, 2 Community Boulevard, Wheeling, Illinois at 6:30 p.m.

During which meeting it is anticipated there will be discussion and consideration of and, if so determined, action upon the matters contained in the following:

1. Call to Order

A. Call to Order

2. Pledge of Allegiance

A. Pledge of Allegiance led by President Argiris

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes of Regular Meeting of March 20, 2017

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

- A. National Crime Victims' Rights Week April 2–8, 2017
- B. National Public Safety Telecommunicators Week April 9–15, 2017
- C. National Volunteer Week April 23–29, 2017

7. Appointments and Confirmations

A. Reappointment: Al Palicki, Board of Fire and Police Commissioners

8. Administration of Oaths

- A. Al Palicki, Board of Fire and Police Commissioner
- B. Joseph T. Werderitch, Police Officer
- C. Tyler G. Courtney, Police Officer
- D. Kevin Favela, Police Officer

9. Citizen Concerns and Comments

A. Citizen Concerns and Comments

10. Staff Reports

A. Staff Reports

11. Consent Agenda

A. Resolution Authorizing Acceptance of the State of Illinois' Previously Bid Contract with CDW Government LLC for a One-Year Renewal of a Support Maintenance Contract for Cisco SMARTnet Technical Services in the Amount of \$35,919.85

B. An Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Matters

C. Consent Vote on Items

12. Old Business

A. Old Business

13. New Business

A. Resolution Approving the Fiscal Year 2018 Budget for Chicago Executive Airport

B. Ordinance Amending the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016

C. Resolution Accepting a Local Agency Agreement for Federal Participation in Construction and Construction Engineering with the Illinois Department of Transportation (IDOT) for the Dundee Road Lighting Project

D. Resolution Accepting a Phase III Construction Engineering Services Agreement for Federal Participation from Civiltech Engineering, Inc. for the Dundee Road Lighting Improvements

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for March 16 - March 29, 2017

16. Executive Session

A. Executive Session

17. Action on Executive Session Items

A. Action on Executive Session Items

18. Adjournment

A. Adjournment

This meeting will be televised on Wheeling cable channels 17 & 99. If you would like to attend a Village meeting, but require an auxiliary aid such as a sign language interpreter, call 847-499-9085 AT LEAST 72 HOURS PRIOR TO THE MEETING.